

CITY OF SHEBOYGAN

TWENTY-THIRD REGULAR COUNCIL MEETING MINUTES

Monday, March 6, 2017

ALDERPERSONS PRESENT: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 16.

Meeting called to order at 6: 00 PM

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 16.

1.4 RESIGNATIONS - None

1.5 MAYOR'S APPOINTMENTS - None

1.6 PUBLIC FORUM - Allen Brotz and Jason Borden spoke.

1.7 CITIZEN INCIDENT REPORTING - DAVID AUGUSTIN, IT DIRECTOR

1.8 STRATEGIC PLAN - 2017 ACTION ITEMS AND CRITICAL MEASURES REVIEW - DARRELL HOFLAND, CITY ADMINISTRATOR

1.9 MAYOR'S ANNOUNCEMENTS - UPCOMING COMMUNITY EVENTS, PROCLAMATIONS, EMPLOYEE RECOGNITIONS

## 2. HEARINGS

2.1 Hearing No. 16 - 16 - 17 to propose an amendment to the City of Sheboygan's FY 2016 - 2017 Community Development Block Grant Annual Action Plan/Five-Year Consolidated Plan.No one appeared to speak regarding the above hearing.MOTION TO CLOSE THE HEARINGMotion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

## 3. CONSENT AGENDA

3.1 MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES.

MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES.Motion by Mary Lynne Donohue, second by Todd Wolf.Before action was taken, the following took place: Jim Bohren requested that Document

3.7 be pulled from the Consent Agenda so that he could abstain from the vote.

(see 3.7 below for vote) Job Hou-Seye requested that Documents

3.8,

3.9,

3.13,

3.14,

3.17 and

3.20 be pulled from the Consent Agenda as a group for discussion. Motion by Andrew Schneider, second by Job Hou-Seye to re-refer Document

3.13 and

3.14 to Finance was passed:

Ayes:

15 ; Nays:

Donohue- 1. Job Hou-Seye withdrew his request to pull Document 3.9 from the Consent Agenda. Motion by Job Hou-Seye to re-refer Document 3.8 and 3.17 to Finance was lost due to a lack of a second. Job Hou-Seye withdrew his request to pull 3.8 and 3.17 from the Consent Agenda. Motion by Mary Lynne Donohue, second by Todd Wolf to accept and file all RO's, accept and adopt all RC's and pass all resolutions and ordinances to include Documents 3.2 through 3.25 and exclude Documents 3.13, 3.14 and 3.20 (which were re-referred to Finance - see below for each vote) Aye:

Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 16.

3.2 R. O. No. 231 - 16 - 17 by the City Clerk granting various licenses. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE Motion by Mary Lynne Donohue, second by Todd Wolf. Aye:

Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 16.

3.3 R. O. No. 232 - 16 - 17 by the City Clerk submitting, as a matter of record, a communication from the Wis. Historical Society giving notice of entry in the National and State Register of Historic Places for Washington Elementary School at 1238 Geele Ave. ACCEPT AND FILE

MOTION TO ACCEPT AND FILE. Motion by Mary Lynne Donohue, second by Todd Wolf. Aye:

Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 16.

3.4 R. O. No. 234 - 16 - 17 by the Transit Commission who met and discussed Res. No. 205 - 16 - 17 by Ald. Wolf authorizing executing the 2017 Amended General Contract between Sheboygan County Health & Human Services Dept. and Shoreline Metro regarding transportation for elderly and disabled individuals; recommends that the Resolution be passed. ACCEPT AND FILE AND PASS RESOLUTION

MOTION TO ACCEPT AND FILE AND PASS RESOLUTION Motion by Mary Lynne Donohue, second by Todd Wolf. Aye:

Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 16.

3.5 Res. No. 209 - 16 - 17 by Ald. Donohue and Hou-Seye directing a public hearing to amend the City's Future Land Use Map of the Comprehensive Plan to change the Land Use Classification of property located at 1031 Maryland Ave. from Employment to Central Mixed Use. PASS RESOLUTION

MOTION TO PASS RESOLUTION Motion by Mary Lynne Donohue, second by Todd Wolf. Aye:

Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 16.

3.6 Res. No. 210 - 16 - 17 by Ald. Donohue and Hou-Seye directing a public hearing to be held to change the City's Zoning Map for property located at 1031 Maryland Ave. from Class UI Urban Industrial to Class CC Central Commercial Classification. PASS RESOLUTION

MOTION TO PASS RESOLUTION Motion by Mary Lynne Donohue, second by Todd Wolf. Aye:

Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 16.

3.7 R. C. No. 328 - 16 - 17 by Finance to whom was referred R. C. No. 349 - 15 - 16 by Finance and R. O. No. 209 - 15 - 16 by the City Clerk submitting a communication from Optum who represents Network Health, which provides benefits on behalf of its covered patient for injuries sustain while on our premises; recommends that the documents be placed on file. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:  
Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh  
Abstain: Jim Bohren

3.8 R. C. No. 329 - 16 - 17 by Finance to whom was referred R. O. No. 155 - 16 - 17 by the City Clerk submitting a claim from Wilson Mutual Insurance Co. on behalf of their insured L.C.N.R., LLC, for alleged damages to their property due to sewer backup; recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:  
Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.9 R. C. No. 330 - 16 - 17 by Finance to whom was referred R. O. No. 173 - 16 - 17 by the City Clerk submitting a claim from Doneff Properties, LLC, for alleged damages to an apartment door and lock; recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:  
Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.10 R. C. No. 331 - 16 - 17 by Finance to whom was referred R. O. No. 174 - 16 - 17 by the City Clerk submitting a claim from Michael J. Miller for alleged damages to his house when a City tree fell into the house; recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:  
Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske,

Andrew G Schneider, Susan Holzschuh

3.11 R. C. No. 332 - 16 - 17 by Finance to whom was referred R. O. No. 186 - 16 - 17 by the City Clerk submitting a Subrogation Claim Notice from Allstate Property and Casualty Insurance Co. regarding their insured Cecelia Mondloch; recommends that the document be accepted and file and to pay claim in the amount of \$5,493.

11. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.12 R. C. No. 333 - 16 - 17 by Finance to whom was referred R. O. No. 187 - 16 - 17 by the City Clerk submitting a claim from Timothy Quinn for alleged damages to his vehicle when a garbage truck backed into his legally parked car; recommends that the documents be accepted and filed and to pay the claim in the amount of \$1,231.

25. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.13 R. O. No. 334 - 16 - 17 by Finance to whom was referred R. O. No. 192 - 16 - 17 by the City Clerk submitting a claim from Allen Brotz for alleged damages to his mailbox when a snow plow hit it; recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. RE-REFER BACK TO FINANCE

Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes to re-refer back to Finance Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 15. Nay:

Mary Lynne Donohue - 1 .

3.14 R. C. No. 335 - 16 - 17 by Finance to whom was referred R. O. No. 193 - 16

- 17 by the City Clerk submitting a claim from Matt Moeller for alleged damages to his mailbox when a snow plow hit it; recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. RE-REFER BACK TO FINANCE

Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes to re-refer back to Finance Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 15. Nay:

Mary Lynne Donohue - 1 .

3.15 R. C. No. 336 - 16 - 17 by Finance to whom was referred R. O. No. 197 - 16 - 17 by the City Clerk submitting a Notice of Claim from American Family Insurance on behalf of their insured Jairo A. and Alma D. Orozco; recommends that the documents be accepted and filed and to pay the claim in the amount of \$3,292.91. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.16 R. C. No. 337 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 200 - 16 - 17 submitting various license applications; recommends granting the licenses (Johnson). ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.17 R. C. No. 338 - 16 - 17 by Finance to whom was referred R. O. No. 210 - 16 - 17 by the City Clerk submitting a claim from Stuart and Lisa Cannon for alleged damages to their curb stop water valve causing a water leak from the valve when a City tree-cutting crew drove over the curb stop valve creating a broken valve resulting in the leak; recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.18 R. C. No. 339 - 16 - 17 by Finance to whom was referred R. O. No. 211 - 16 - 17 by the City Clerk submitting a claim from Morgan Lee Hilbelink for alleged damages to her vehicle when she hit several unmarked potholes in the northbound lane of Taylor Dr.; recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.19 R. C. No. 340 - 16 - 17 by Public Works to whom was referred R. O. No. 219 - 16 - 17 by the City Clerk submitting a communication from Charlie Klima requesting the opportunity to speak to the committee responsible for the policy concerning the cost of sidewalk repair after tree root problems; recommends that the document be placed on file. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.20 R. C. No. 341 - 16 - 17 by Finance to whom was referred R. O. No. 222 - 16 - 17 by the City Clerk submitting a claim from Brittany A. Bremer for alleged damages to her parked vehicle when a snow plow hit a man hole cover and it went flying into her car; recommends that the claim be denied and to direct the City Atty. to send a Notice of Disallowance. RE-REFER TO FINANCE

MOTION TO RE-REFER TO FINANCE Motion by Job Hou-Seye, second by John Belanger  
Final Resolution:

Motion Passes to re-refer to Finance Aye: Mike Damrow, John Belanger, Rosemarie Trester, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider - 12.  
Nay: Roman Draughon, Todd Wolf, Mary Lynne Donohue, Susan Holzschuh - 4 .

3.21 R. C. No. 345 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 230 - 16 - 17 by the City Clerk; recommends approving various licenses

(Sheboygan Harbor Petro). ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.22 R. C. No. 348 - 16 - 17 by Public Works to whom was referred Res. No. 201 - 16 - 17 by Ald. Belanger authorizing entering into a contract for the 2017 Concrete Sidewalk Replacement Program; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.23 R. C. No. 349 - 16 - 17 by Public Works to whom was referred Res. No. 202 - 16 - 17 by Ald. Belanger authorizing entering into contract for the purchase of a Bobcat Toolcat and Spreader attachment for the Public Works Dept.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.24 R. C. No. 350 - 16 - 17 by Public Works to whom was referred Res. No. 203 - 16 - 17 by Ald. Belanger authorizing entering into contract for the purchase of a Tack applicator trailer for the Public Works Dept.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

3.25 R. C. No. 352 - 16 - 17 by Finance to whom was referred Res. No. 206 - 16

- 17 (DIRECT REFERRAL) by Ald. Wolf authorizing an application to Sheboygan County Stewardship Program for an ADA canoe/kayak launch facility at Kiwanis Park; recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

#### 4. REPORTS OF OFFICERS

4.1 R. O. No. 233 - 16 - 17 by Transit Commission who met and discussed Res. No. 191 - 16 - 17 by Ald. Wolf authorizing entering into contract for the provision and performance of a parking study for downtown Sheboygan; recommends passing the Resolution. ACCEPT AND FILE AND PASS RESOLUTION

MOTION TO ACCEPT AND FILE AND PASS RESOLUTION Motion by Todd Wolf, second by Mary Lynne Donohue.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Jim Bohren, Andrew G Schneider, Susan Holzschuh  
Nay: Rosemarie Trester, Job Hou-Seye, Bryan Bitters, Bill Thiel, Tammy Rabe, Scott Lewandoske

4.2 R. O. No. 235 - 16 - 17 by the City Clerk submitting a petition for direct annexation by unanimous approval for property located in the Town of Sheboygan at 3009 N. 15 th St. CITY PLAN COMMISSION AND FINANCE

4.3 R. O. No. 236 - 16 - 17 by the City Clerk submitting an application from KCG Development, LLC, requesting an amendment of the Official Zoning Map from Use District Classification Urban Industrial (UI) to Use District Classification Central Commercial (CC). CITY PLAN COMMISSION

4.4 R. O. No. 237 - 16 - 17 by the City Clerk submitting a claim from Thomas Leubner for alleged damages to his front right tire while driving on S. Taylor Dr. and hit a pot hole. FINANCE

4.5 R. O. No. 238 - 16 - 17 by the City Clerk submitting a claim from Thong Lee for alleged damages when a fire truck hit the side of his parked car and broke the driver's side mirror. FINANCE

4.6 R. O. No. 239 - 16 - 17 by the City Clerk submitting a claim from James Noel for alleged damages to four mailboxes when a snow plow hit them. FINANCE

4.7 R. O. No. 240 - 16 - 17 by the City Clerk submitting a communication from Sheboygan Squared requesting the City release all funds collected on behalf of the Harbor Centre BID and that those funds be allocated to them for fiscal 2017. FINANCE

4.8 R. O. No. 241 - 16 - 17 by the Dir. of Planning and Development submitting a request to use one of the City's free Blue Harbor Conference Center days to host the 2017 Wisconsin Downtown Action Council annual conference on October 27, 2017. FINANCE

4.9 R. O. No. 242 - 16 - 17 by the City Clerk submitting a communication from Christopher Malwitz requesting a waiver from the Sex Offender Residency restrictions in order to live at 1534 Main Ave. PUBLIC PROTECTION AND SAFETY

4.10 R. O. No. 243 - 16 - 17 by the City Clerk submitting a communication from Chad Moan requesting a waiver from the Sex Offender Residency restrictions in order to live at 2607 N. 8 th St. PUBLIC PROTECTION AND SAFETY

4.11 R. O. No. 244 - 16 - 17 by the City Clerk submitting a communication from Wis. Dept. of Corrections on behalf of Richard Lampe Jr. requesting a waiver from the Sex Offender Residency restrictions in order to be placed in a TLP at either 1123 / 1125 N. 14 th St. or 930 A Michigan Ave. depending on availability. PUBLIC PROTECTION AND SAFETY

4.12 R. O. No. 245 - 16 - 17 by the Dir. of Public Works submitting the 2016 Department of Public Works Annual Report of Operations. PUBLIC WORKS

## 5. RESOLUTIONS

5.1 Res. No. 211 - 16 - 17 by Ald. Wolf authorizing entering into contract for the purchase and delivery of (40) concrete planters for the downtown business district 8 th Street Corridor. LIES OVER

5.2 Res. No. 212 - 16 - 17 by Ald. Wolf authorizing a transfer of appropriations in the 2017 Budget (establish appropriation for an advance of funds to the Redevelopment Authority for land acquisition - funds will be repaid with interest). FINANCE

5.3 Res. No. 213 - 16 - 17 by Ald. Wolf authorizing a transfer of appropriations in the 2017 Budget (establish appropriation for a development loan to The Founders Club). FINANCE

5.4 Res. No. 214 - 16 - 17 by Ald. Belanger authorizing entering into contract with Excel Underground LLC, for the underground utility locating service (Digger's Hotline Requests). PUBLIC WORKS

## 6. REPORTS OF COMMITTEES

6.1 R. C. No. 342 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 200 - 16 - 17 by the City Clerk submitting various license applications; recommends denying Beverage Operator's License application # 1498 based upon his record of violations related to the licensed activity and his failure to cooperate with the Committee. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Susan Holzschuh, second by Roman Draughon. Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

6.2 R. C. No. 343 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 223 - 16 - 17 by the City Clerk submitting various license applications; recommends denying Transient Merchant License application # 1650 based upon his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity and his record as a repeat law violator. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Susan Holzschuh, second by Roman Draughon. Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

6.3 R. C. No. 344 - 16 - 17 by Law and Licensing to whom was referred R. O. No. 223 - 16 - 17 by the City Clerk submitting various license applications; recommends denying Taxicab Driver's License application # 1151 based upon his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity, and his record as a repeat law violator. ACCEPT AND ADOPT

MOTION TO ACCEPT AND ADOPT Motion by Susan Holzschuh, second by Roman Draughon.  
Final Resolution:  
Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

6.4 R. C. No. 346 - 16 - 17 by Finance to whom was referred Res. No. 195 - 16 - 17 by Ald. Wolf authorizing a transfer of appropriations in the 2017 Budget (establish appropriation for environmental remediation costs related to the Portscape Apartment project); recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Jim Bohren.  
Final Resolution:  
Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Andrew G Schneider, Susan Holzschuh  
Nay: Job Hou-Seye, Scott Lewandoske

6.5 R. C. No. 347 - 16 - 17 by Finance to whom was referred Res. No. 198 - 16 - 17 by Ald. Donohue authorizing the Purchasing Agent to prepare and issue a request for bids for demolition and request for proposals for the redevelopment of the Armory property located at 516 Broughton Dr.; recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Jim Bohren.  
Final Resolution:  
Motion Fails Aye: Roman Draughon, John Belanger, Todd Wolf, Mary Lynne Donohue, Joseph Heidemann, Bryan Bitters, Jim Bohren - 7. Nay: Mike Damrow, Rosemarie Trester, Mark Hermann, Job Hou-Seye, Bill Thiel, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 9 .

MOTION TO HOLD THE DOCUMENT Motion by Job Hou-Seye, second by Mark Hermann. Motion Fails Aye: Mike Damrow, Mark Hermann, Job Hou-Seye, Bill Thiel, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 7. Nay: Roman Draughon, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Joseph Heidemann, Bryan Bitters, Jim Bohren, Tammy Rabe - 9 .

Final Result - Both motions lost.

Nothing will happen with this document.

6.6 R. C. No. 351 - 16 - 17 by Finance to whom was referred Res. No. 204 - 16 - 17 by Ald. Wolf authorizing a transfer of appropriations in the 2017 Budget (establish revenue and appropriation for contracted services for Fire Station # 2 architectural and engineering services associated with the reconstruction of the roof structure); recommends passing the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh

6.7 R. C. No. 353 - 16 - 17 by Finance to whom was referred Res. No. 207 - 16 - 17 (DIRECT REFERRAL) by Ald. Wolf approving the terms and conditions of the Development Agreement between The Founders Club, LLC, and the City of Sheboygan; recommends approving the Resolution. ACCEPT AND ADOPT AND PASS RESOLUTION

MOTION TO ACCEPT AND ADOPT AND PASS RESOLUTION Motion by Todd Wolf, second by Jim Bohren.

Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Scott Lewandoske, Andrew G Schneider Nay: Tammy Rabe, Susan Holzschuh

## 7. ORDINANCES

7.1 Gen. Ord. No. 43 - 16 - 17 by Ald. Donohue and Hou-Seye amending the City's Zoning Map to change the Use District Classification of property located at 1031 Maryland Ave. from Class UI Urban Industrial to Class CC Central Commercial Classification. CITY PLAN COMMISSION

7.2 Gen. Ord. No. 44 - 16 - 17 by Ald. Belanger and Wolf annexing territory to the City of Sheboygan, Wisconsin. CITY PLAN COMMISSION AND FINANCE

7.3 Gen. Ord. No. 45 - 16 - 17 by Ald. Donohue and Hou-Seye amending the City's Future Land Use Map of the Comprehensive Plan to change the Land Use Classification of property located at 1031 Maryland Ave. from Employment to Central Mixed Use. CITY PLAN COMMISSION

## 8. MATTERS LAID OVER

8.1 Res. No 196 - 16 - 17 by Ald. Donohue authorizing the submittal of a Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program for the 2016 program year.; recommends passing the Resolution. PASS RESOLUTION

MOTION TO PASS RESOLUTION Motion by Mary Lynne Donohue, second by Todd Wolf.  
Final Resolution:

Motion Passes Aye: Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Bryan Bitters, Bill Thiel, Jim Bohren, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh Nay: Job Hou-Seye, Tammy Rabe

## 9. OTHER MATTERS

9.1 R. O. No. 247 - 16 - 17 by the City Clerk submitting a communication from Bradley J. Curler requesting a waiver from the Sex Offender Residency restrictions in order to live at 1630 Blocki Ct. PUBLIC PROTECTION AND SAFETY

9.2 R. O. No. 248 - 16 - 17 by the City Clerk submitting a communication from Anthony Curtis McDaniel requesting a waiver from the Sex Offender Residency restrictions in order to live at 828 B Lincoln Ave. PUBLIC PROTECTION AND SAFETY

9.3 Res. No. 215 - 16 - 17 by Ald. Belanger declaring intent to exercise the police power to levy special assessments for the 2017 Bituminous Resurfacing Program for various streets. PUBLIC WORKS

9.4 Res. No. 216 - 16 - 17 by Ald. Belanger authorizing entering into contract for Professional Services related to design and project management of replacement of the Main Electrical Switchgear for the Sheboygan Regional Wastewater Treatment Facility. PUBLIC WORKS

9.5 R. O. No. 246 - 16 - 17 by the City Clerk submitting various license applications. LAW AND LICENSING

## 10. ADJOURN MEETING

### 10.1 Motion to Adjourn

MOTION TO ADJOURN Roman Draughon, Mike Damrow, John Belanger, Todd Wolf, Rosemarie Trester, Mary Lynne Donohue, Mark Hermann, Joseph Heidemann, Job

Hou-Seye, Bryan Bitters, Bill Thiel, Jim Bohren, Tammy Rabe, Scott Lewandoske, Andrew G Schneider, Susan Holzschuh - 16.

Generated by City Clerk Susan Richards on Tuesday, March 7, 2017